



Albemarle County

Legislation Details (With Text)

File #: 18-394 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 6/26/2018 **In control:** Board of Supervisors
On agenda: 7/11/2018 **Final action:** 7/11/2018
Title: Public Recreational Facilities Authority (PRFA) Name Change. To receive comments on a proposal to amend the Articles of Incorporation of the Albemarle County Public Recreational Facilities Authority (PRFA). The proposed amendment would change the name of the PRFA to the Albemarle Conservation Easement Authority (ACEA).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Att.A PRFA Name Change Memorandum, 2. Att.B Articles of Incorporation

Date	Ver.	Action By	Action	Result
7/11/2018	1	Board of Supervisors	adopted	Pass

AGENDA DATE: 7/11/2018

TITLE:

Public Recreational Facilities Authority (PRFA) Name Change

SUBJECT/PROPOSAL/REQUEST: Public hearing to consider PRFA's requested name change to Albemarle Conservation Easement Authority

ITEM TYPE: Regular Action Item

STAFF CONTACT(S): Richardson, Walker, Kamptner, Herrick, Gast-Bray, Maliszewski, Clark

PRESENTER (S): Andy Herrick

LEGAL REVIEW: Yes

REVIEWED BY: Jeffrey B. Richardson

BACKGROUND: The Albemarle County Public Recreational Facilities Authority (PRFA) accepts, holds, and administers open-space land easements throughout the County under the Virginia Open-Space Land Act. At its February 22 meeting, the PRFA asked staff to explore changing the name of the Authority to the Albemarle Conservation Easement Authority (ACEA) to better describe its purpose. Because the requested name contains the word "authority," it is permissible under *Virginia Code* § 15.2-5602(A). However, the name must be reflected in the Authority's Articles of Incorporation, which in turn requires Board of Supervisors' review and approval at a public hearing.

STRATEGIC PLAN: *Natural Resources Stewardship:* Thoughtfully protect and manage Albemarle County's ecosystems and natural resources in both the rural and development areas to safeguard the quality of life of current and future generations.

Rural Area Character: Preserve the character of rural life with thriving farms and forests, traditional crossroad

communities, and protected scenic areas, historic sites, and biodiversity.

DISCUSSION: The attached memo from Authority Chair Dr. Hamilton Moses, III (Attachment A) explains both the work of the Authority and its rationale for seeking the proposed name change.

Staff has prepared the attached draft Amended Articles of Incorporation (Attachment B) for review and approval. Except for the initial recitals, the proposed new name, and the listing of current members, the draft Amended Articles largely track the Authority's existing original Articles.

As required by *Virginia Code* § 15.2-5602(B), the Articles set forth:

1. The name of the Authority and the address of its principal office.
2. A statement that the Authority is created under the Public Recreational Facilities Authorities Act.
3. The name of each participating locality.
4. The names, addresses and terms of office of the first members of the Authority.
5. The purpose or purposes for which the Authority is to be created.

BUDGET IMPACT: No budget impact is expected.

RECOMMENDATION:

Following a public hearing, staff recommends approving the proposed amendments to the Authority's Articles of Incorporation, changing its name to the Albemarle Conservation Easement Authority (ACEA).

ATTACHMENTS:

- A - Explanatory memo from Authority Chair Dr. Hamilton Moses, III
- B - Proposed Amended Articles of Incorporation